

MEDIA RELEASE

**Attention: News Director
For Immediate Release
December 13, 2006**



**U.S. DEPARTMENT OF JUSTICE
DAVID L. HUBER
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Western District of Kentucky**

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**CALIFORNIA MAN INDICTED FOR AGGRAVATED IDENTITY THEFT
AND BANK FRAUD**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that on December 4, 2006, a federal Grand Jury in Louisville **returned an Indictment** charging **SHERMAN L. CLEMONS**, age 24, of Oakland, California, with aggravated identity theft and bank fraud.

The Indictment charges that between on or about August 1, 2006, and October 31, 2006, **Clemons** used a counterfeit California driver's license and stolen credit card to obtain \$60,000 worth of cash advances and merchandise in three states.

If convicted, the maximum potential penalties are 34 years imprisonment, a \$1,000,000 fine, and supervised release for a period of 5 years.

The case is being prosecuted by Assistant United States Attorney Ann Claire Phillips, and it was investigated by the United States Secret Service..

Clemons appeared for arraignment before the United States Magistrate Judge on December 12, 2006, and is scheduled for trial on February 21, 2007, at 10:00 a.m.

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The indictment of a person by a Grand Jury is an accusation only and that person is presumed innocent until and unless proven guilty.

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